

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on December 3, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sutherland, Sweeny, Bullock, Schwebs, Cruz, Erdman, and Sommerfeld. Merrill and Solberg were absent.

SPECIAL RECOGNITION - Mayor Knaack recognized the Road 2 Freedom group and their outstanding support for the Youth in the area to include supporting the Feed the Kids program.

MOTION was made by Sommerfeld, seconded by Luther, and carried to approve the minutes of the November 19, 2018 meeting.

PUBLIC COMMENTS – None

MOTION made by Schwebs, seconded by Traxler, and carried to approve the 2019 Special Olympics Polar Plunge event February 7-9, 2019 at the Wakanda Park beach.

MOTION made by Bullock, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the 2019 Water Utility Operating Budget as proposed with no rate increases.

MOTION made by Sommerfeld, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2019 Wastewater Utility Operating Budget as proposed with no rate increases.

MOTION made by Erdman, seconded by Luther, and carried unanimously on a roll call vote to approve the 2019 Solid Waste Operating Budget as proposed. Possible rate increases will be brought back to the City Council at a future meeting with a recommendation from the Solid Waste Committee.

MOTION made by Schwebs, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the 2019 Storm Water Operating Budget as presented with a .50¢ rate increase to the Equivalent Runoff Unit (ERU) fee (from \$10.00/quarter to \$10.50/quarter). This will equate to a \$2.00 per year increase for a single-family home in the City of Menomonie.

MOTION made by Schwebs, seconded by Traxler, and carried unanimously on a roll call vote to approve the 2019 operating budgets for all 5 TID Districts in the City.

NO ACTION TAKEN on the 2019-2020 preliminary Capital Improvements Program (CIP). The CIP projects were reviewed and will be brought back to the Council for action at a future meeting.

MOTION made by Traxler, seconded by Sweeny, and carried unanimously on a roll call vote to approve the 2019 professional services agreement with Keeping Safety Simple, LLC to support the City Safety Program.

MOTION made by Traxler, seconded by Luther, and carried unanimously on a roll call vote to approve the agreement with SRF Consulting Group, Inc for a traffic engineering analysis at CTH B and Badger Drive for \$15,000.

MOTION made by Sweeny, seconded by Bullock at appoint Carol Hestekin to the Main Street Board – term expires December 2021.

BUDGET TRANSFER – Motion made by Traxler, seconded by Sommerfeld, and carried unanimously on a roll call vote to approve the following budget transfers: \$7,300 from 01.60000.699 contingency fund to 01.54350.488 Snow and Ice Control Salt to support additional salt purchases and \$525 from 01.60000.699 contingency fund to 01.55320.742 skating rinks to support the purchase of sweeper broom refills for the Bob Cat.

MAYOR’S REPORT – Mayor Knaack highlighted several events and programs taking place in the City including: The City’s partnership with Xcel Energy to study our vehicle fleet to see if there is cost savings to support an electrical vehicle in the future; The City’s continued designation as a Bronze Bicycle/Pedestrian Friendly Community; the Winter Daze Parade on December 13th; and The Red Cedar Watershed Conference on March 14, 2019.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – Luther informed the Council that the owner of Integrity Auto (member of the Road 2 Freedom group that was recognized earlier in the meeting) is a great supporter and business partner in our community.

CLAIMS - MOTION was made by Bullock, seconded by Luther, and carried unanimously on roll call vote to approve payment of the following claims:

December 3, 2018 Claims

Ascent Aviation	\$12,250.51
Atlas Outfitters	\$48.25
Batteries Plus Bulbs	\$27.90
Card Member Services	\$11,920.28
Cedar Corp	\$96,131.15
Custom Fire Apparatus Inc	\$177.07
Dunn Cty Recycling/Solid Waste	\$118.50
Galls	\$15.63
Indianhead Truck Equipment	\$1,533.00
Legacy Distribution	\$603.93
Masterman’s	\$101.18
Menomonie Hardware	\$99.98
Optics Planet Inc	\$211.00
Northern Lake Service	\$2,117.50
Schindler/Jayme	\$13.08
SunSource	\$2,411.25
Verizon Wireless	\$1,021.47
Weld Riley	\$3,252.00

TOTAL **\$132,053.68**

Parking Utility Claims

Clancy Systems International Inc \$350.00

Lark Uniform Outfitter Inc \$293.60

TOTAL **\$643.60**

LICENSES - MOTION made by Bullock, seconded by Sweeny, and carried to approve the following licenses:

OPERATORS:

Trissa Herbst; Isaac T. Grundhoffer; Sydnee S. Ceballos; Alivia R. Lensing; Andrew B. Pierzina; Dixie K. Chalk; Beverly A. Forbes; Cole D. Pehrson; Lissa N. Bertetto; Taylor W. Braun

MOTION to convene in closed session under Wisconsin Statutes 19.85(1)(e) for the purpose of deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session was made by Erdman, seconded by Sutherland, and carried unanimously on a roll call vote.

MOTION made by Erdman, seconded by Traxler, and carried unanimously on a roll call vote to return to open session.

MOTION made by Luther, seconded by Sweeny to adjourn.

Randy Eide, Public Works Director